

**Nanaimo Flying Club  
Annual General Meeting Minutes  
17 November 2013**

**Meeting convened at 9:45 AM**

- 1. Approval of Minutes of Last Meeting** 20 October 2013 – Correction to minutes to present that 3 Director positions are open for elections. John Amy motion to accept with correction. Pete Myers 2<sup>nd</sup>. Motion carried.
- 2. Executive Meeting Report – All in the Regular Meeting Agenda Items**
- 3. Financial**
  - a. Acting Treasurer's Report for October – Ron Whyte presented Financial Statements for October 2013. Mike Wilkey motioned to accept as presented. Garth Siewert 2<sup>nd</sup>. Motion carried.
  - b. George Irbe inquired about the financial reports he requested as he said he could not find them. They were hanging on the corkboard in the clubhouse. Bob Lepschi retrieved them and presented to George. George commented on the accounts presented in the monthly financials and was informed that this was the format motioned and accepted for presentation of monthly financial statements. Any detailed reports required were available in the binder at the meeting.
  - c. Change banks – Kent Casady had a successful visit to the Coastal Community Credit Union and two accounts have been closed: the main chequing account and another account called a "Gaming account" was also closed. George informed the membership that the gaming account was opened for the Wings and Wheels event but was never used.
  - d. Barb Riddy requested an audit by an independent third party of the financial statements. Andrea Trepanier replied that this would be impossible to do at the present time as the club did not have any of the hard records prior to June 2013 as George Irbe still retained all of this information. George Irbe was requested to submit all of the club records in his possession and he stated he needed the records to protect himself. He stated that the CRA had contacted him and inquired into some tax situation. He referred the call to Don Crocker. Barb Riddy suggested that George make copies of everything but that he needed to bring the records into the club. Barb Riddy motioned to audit the past three years, Joyce Clarke 2<sup>nd</sup>. Discussion opened and costs to complete was brought up. Brian Krazowski motioned to table the motion until the records were retrieved and a cost could be determined. Brian Crossley 2<sup>nd</sup>. Motion carried.
  - e. Bob Lepschi motioned that George Irbe return the records by November 30, 2013. Darrle Schlitz 2<sup>nd</sup>. Motion carried.  
**NOTE:** George Irbe left the club shortly after the meeting and returned with one small box of records containing files for 2011, 2012 and partial 2013 records.
- 4. Committee Reports**
  - a. Building
    - i. Roof is in urgent need of repair. Autumn Umanetz motioned to direct the executive to get quotes and approve repairs as soon as possible. Pete Myers 2<sup>nd</sup>. Motion passed.
    - ii. janitor services – Darrle Schlitz's grand-daughter Megan is going to clean the clubhouse for approximately \$40 to \$75 per month, depending on needs. Darrle will train and assist her.
  - b. Parking – no new rentals, still spaces available

- c. Social – Thank you card from Lorraine Howatt read to membership. Family greatly appreciated the effort by the club to host the Celebration of Life for Grant Howatt.
- d. Membership – New Members presented for vote:
  - i. Lorraine Howatt – paid for 2013 and 2014
  - ii. Gerald Thom - paid
  - iii. John McGaw – paid
  - iv. Charles Williams - paid
  - v. Sean Heard - paid
  - vi. David Shorthill – on receipt of payment

Autumn Umanetz motioned to accept. Ken Plant 2<sup>nd</sup>. Motion carried.

- e. Newsletter – Grant Corriveau is producing a newsletter online. He would like contributions sent to him at grantav8r@gmail.com
- f. Fuel – Glen From stated 80% fuel in tanks and he will be topping up before the New Year to take advantage of low prices.
- g. Aircraft – Andrea Trepanier presented that there are 60.5 hours billed out on the rental aircraft in the first 4 months of operation.

## **5. Announcements and Coming Events**

- a. First Saturday Brunch – Bob Lepschi will be making Schnitzel, Potato Salad and Apple Strudel. Cost will be \$6 a plate.
- b. NFC Christmas Party. Saturday 14 December. Potluck supper, BYOB, Chinese Gift Exchange under \$10. Don Crocker suggested the club purchase 2 turkeys for the supper and this was approved. Advertising on the clubhouse notice board, website and e-mail notification. We also expect some Victoria Flying Club guests.
- c. 442 (Transport and Rescue) Sqn on search and rescue – Capt Kusch will be presenting at the January meeting.
- d. 12 – 17 July 2014 Century Flight Club Convention – still need coordinator

## **6. Old Business**

- a. COPA Flight 91 – nothing new
- b. NFC Federal incorporation – Andrea Trepanier will consult with Doug Wakefield and complete this early in the New Year.
- c. Surveying NFC & NFC Hangars lease property – Airport has acknowledged that the fencing on the north side of property is 6 feet shy of the true property line. There is some negotiation happening to reassign other space in lieu of this space. Nothing concrete as yet. No survey report has been provided as yet.
- d. Lease negotiations – Barnicke has submitted a proposal and acknowledged that we would like to renegotiate. Don Crocker read the proposal. Some member concerns are the restrictions around fuel types (mo-gas, av-gas, jet a, etc.), event planning form, new fuel safety standards. Don Crocker stated that the NAC said that they will terminate negotiations if the negative commentary and attitude continue. There was some discussion about creating a Code of Conduct for club members. The general feeling was that we are all adults and should police ourselves accordingly.
- e. Identify NFC Equipment – done by Don Crocker.

## 7. New Business

- a. Rental of Hangars – Bids were opened and Bob Crawford matched the highest bid for the West Hangar at \$7,200 per year including GST.

Andrea Trepanier won the East Hangar at \$3,300 per year plus GST.

Bob Crawford requested that the doors get repaired as they are getting hard to open and close.

During the discussion about the hangars and clean-up it was asked of the membership if anyone knew where the miniplanes that Larry Berg had donated to the club were as they had disappeared the night before the hanger clean-up. Barb Riddy stated she had borrowed them for her grand-daughters birthday party. She was asked to return them to the club. She stated she would talk to Brian Andrews regarding who the rightful owner of the planes is. Several members stated that Larry Berg had donated them to the club.

- b. Yahoo Website accusations – Andrea Trepanier addressed the unconstructive conversations happening on the Yahoo website and that they were very detrimental to the club's reputation. After some discussion as to who ran the website and could control the content, Dan Larose motioned to shut the website down completely. Lee Pond 2<sup>nd</sup>. Motion carried. Frank Benven is the administrator for the site and agreed to shutdown access but keep the site for historical purposes. It was agreed in general that any member with a problem should bring the issue to a meeting instead of griping on a public website.

- c. AGM Elections – Andrea Trepanier was acting secretary for the elections and was tasked with recorded and confirming proxies. Some proxies were submitted after the deadline and she requested a motion to either accept or reject the late proxies. Ron Whyte motioned to accept all validated proxies. Pete Myers 2<sup>nd</sup>. Motion carried.

Andrea Trepanier clarified the director positions and that Ron Whyte was resigning his director position one year early so he could run for Treasurer. This left the 1 year position open as well as two – 2 year Director positions. Joyce Clarke suggested that whichever director nominees received the most votes would fill the two year positions and the third place director nominee would complete the one year term vacated by Ron Whyte. This was accepted by the membership.

Andrea Trepanier presented the ballot for nominees and requested any additional nominations. Barb Riddy protested the method of one ballot for all positions to be voted on at once as this was not the method used in the past. Barb Riddy wanted to run for multiple positions so it was offered to add her name to any of the other positions if she were nominated for them. No additional nominations were made. Garth Siewert motioned to utilize the one ballot for this election. Mike Wilkey 2<sup>nd</sup>. Motion carried.

Ballots were distributed along with the validated proxy ballots.

MEETING ADJOURNED FOR LUNCH BREAK AND BALLOT COUNT AT 11:20 am

MEETING RECONVENED AT 12:00 PM

Ballot scrutineers were Dan Larose, Gary Whittaker, and Frank Benven. 102 votes/proxies were cast.

President: Don Crocker 87 votes Barb Riddy 15 votes

Vice-President: Autumn Umanetz by acclamation

Treasurer: Ron Whyte by acclamation

Secretary: Andrea Trepanier by acclamation

Directors: Murray Welte 86 votes – 2 year term

Ken Plant 80 votes – 2 year term

Peter Myers 77 votes – 1 year term

Lynda Brown 23 votes

- d. 2014 Memberships and Fees – Andrea Trepanier suggested that there be a surcharge added to our fees of \$24 (\$2 per month) and this would be credited if someone did volunteer work at the clubhouse. It was suggested to bring this forward for next year and do the surcharge in 2015. This will be discussed at a later meeting.  
Don Crocker suggested looking into having VIU culinary students prepare some of our breakfast/brunches as school projects. He will look into this more and report back.
- e. Mike Wilkey made a motion to have Barb Riddy declared a Rogue member and removed from the club membership. Ron Whyte 2<sup>nd</sup>. Discussion around controversy that Barb Riddy has created for the club and the negative impact this has had ensued. There was some discord and disagreement. It was suggested that facts needed to be brought forward so the motion was deferred to the next meeting. (NOTE: no official motion to defer was conducted and no vote cast on the original motion)
- f. Don Crocker addressed the membership and thanked everyone for their continued support for him as President. He discussed the need for some building upgrades in the coming year. He is going to work on repairing relations with the NAC. And he urged all members to discontinue any personal attacks against other members or the NAC.

8. **Next Meeting 15 December 2013** Executive Meeting – 0830 hrs. General Meeting – 0930 hrs

9. **Adjournment at 12:20 PM**